

United States District Court
for the
Southern District of New York
Related Case Statement

Full Caption of Later Filed Case:

FAUSTO LAZALA

14 CV 3284

Plaintiff

Case Number

vs.

SHINOBI NY LLC and HARUO YAZAKI

Defendant

Full Caption of Earlier Filed Case:

(including in bankruptcy appeals the relevant adversary proceeding)

Karly Espinal, Gregorio Vasquez, Jesucristo
Santos Luna, Yan Carlos Mena, Nelson Diaz,
Engles Rodriguez, Eddy Nunez, Migue
Agramonte-Baez, Corpus Perez, Santos
Rojas-Frias and Juan N. Nunez

Plaintiff

Case Number

vs.

12-CV-5313

SHINOBI NY LLC and HARUO YAZAKI

Defendant

Status of Earlier Filed Case:



Closed

(If so, set forth the procedure which resulted in closure, e.g., voluntary dismissal, settlement, court decision. Also, state whether there is an appeal pending.)



Open

(If so, set forth procedural status and summarize any court rulings.)

The earlier case was voluntarily dismissed. There is no appeal pending.

Explain in detail the reasons for your position that the newly filed case is related to the earlier filed case.

The claimant in the newly filed case is pursuing similar wage and hour claims against the same Defendants named in the earlier case.

Signature: _____

Lee Litigation Group, PLLC

Date: 5-6-14

Firm: _____

United States District Court
for the
Southern District of New York
Related Case Statement

Full Caption of Later Filed Case:

FAUSTO LAZALA

Plaintiff	Case Number
vs.	
SHINOBI NY LLC and HARUO YAZAKI	
Defendant	

Full Caption of Earlier Filed Case:

(including in bankruptcy appeals the relevant adversary proceeding)

FRANCISCO ABREU

Plaintiff	Case Number
vs.	13-CV-6322
SHINOBI NY LLC and HARUO YAZAKI	
Defendant	

Status of Earlier Filed Case:



Closed

(If so, set forth the procedure which resulted in closure, e.g., voluntary dismissal, settlement, court decision. Also, state whether there is an appeal pending.)



Open

(If so, set forth procedural status and summarize any court rulings.)

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